

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

MIKE WHITE
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

PAULA REID
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
MONDAY, SEPTEMBER 12, 2022 - 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

1. **AMERICAN FLAG:**
2. **TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible"

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Announcement: On September 26, 2022 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Tax Rate for the 2022 Tax Year
2. Announcement: On September 26, 2022 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Tax Rate for the 2022 Tax Year
3. Presentation of Retirement Plaque to Kathryn Fasci, Director of Veterans Services

PUBLIC HEARING

1. Public Hearing to Revise the Plat of **Twin Creeks Addition**, Lot 14, Block 3 to Create Lot 14A and 14B, in Precinct #4
2. Public Hearing to Revise the Plat of **Woodland Oaks Addition**, Block 1, Lots 41 and 42 to Create Lots 41R and 42R, in Precinct #4

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. August 8, 2022 – Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of **Order #2022-67** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Twin Creeks Addition**, Lot 14, Block 3, to Create Lot 14A and Lot 14B, in Precinct #4-Public Works Department
5. Consideration of **Order #2022-68** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Woodland Oaks Addition**, Block 1, Lots 41 and 42 to Create Lots 41R and 42R, in Precinct #4-Public Works Department
6. Consideration of **Order #2022-69** – “Order Approving Plat” of **Woodall Addition**, Lot 1, Block 1, in Precinct #1-Public Works Department
7. Consideration of **Order #2022-70** – “Order Approving Plat” of **Laflamme Estates**, Lot 1, Block 1, in Precinct #4-Public Works Department

VII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel
 - (1) Consideration of Martins Office Supply, Inc. Quote in the Amount of \$16,116.27 for Purchase of Furniture
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel
2. Consideration of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding:
 - a. Beneficiary Agreement for the Distribution of ARPA Funds Between Johnson County and:
 - (1) Center for ASD
 - (2) Alvarado Helping Hands for Jesus
 - (3) S.H.I.N.E. Together
 - (4) Crazy8 Ministries

- (5) Promises Community Ministry of FBC Burleson
- (6) HOPE Medical/Dental Clinic
- (7) Texas Health Huguley, Inc.
- (8) Open Door Food Pantry
- (9) Pecan Valley Centers
- (10) ReInspire
- b. Discussion and Consideration to Reallocate ARPA Funds to Original Group of Denied Applicants-Precinct #1
- c. Consideration to Purchase a Lift Gate for the Facilities Management Box Truck in the Amount of \$8,000.00 with ARPA Funds-Facilities Management
- d. Consideration of Prime Source Construction Roofing Proposal to Install New Roof at 1601 North Anglin St., Cleburne, Tx 76031 (Pecan Valley Centers) and use ARPA Funds-Facilities Management
- e. Consideration of GrantWorks ARPA Invoice No. 01 in the Amount of \$174,000.00 for ARPA Contract ARP-TX-21-126-County Judge's Office
- f. Consideration of ARPA Workshop

VIII. NEW BUSINESS

- 1. Consideration to Advertise for Bids/Proposals
- 2. Acknowledgement of Certificate of Completion of Continuing Education Requirement of Tax Assessor-Collector-Tax Office
- 3. Budget Transfer from Dues & Conferences to Office Supplies to Purchase Lane Control Dividers, Signage and Office Chairs for New Court Lobby Area in the Amount of \$2,500.00-Justice of the Peace, Pct. #2
- 4. Consideration of Amended Order of General Election and Notice of General Election for the November 8, 2022 General Election-Elections Office
- 5. Consideration of the Amended Early Voting Head Clerks for the November 8, 2022 General Election-Elections Office
- 6. Consideration of Election Agreement for Johnson County and Rio Vista Independent School District November 8, 2022-Elections Office
- 7. Presentation by Walker Engineering for **RFP 2022-226** Backup Generator for the Guinn Justice Center-Purchasing Department
- 8. Consideration and Award of **RFP 2022-226** Backup Generator for Guinn Justice Center to Walker Engineering for \$1,489,625.00 Paid for with ARPA Funds-Purchasing Department
- 9. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152(a)(1) and Place on Rene Bates Auction-Purchasing Department
- 10. Consideration of Amendment to Interlocal Agreement Between the County of Johnson and the City of Grandview Regarding Jurisdiction of Plat Approval in the City's Extra-Territorial Jurisdiction-Public Works Department

11. Consideration of Variance to Lift Groundwater Accessibility Certification Requirement for **Country Meadows Addition**, a Proposed Subdivision of 6 Lots, to be Served by Private Water Wells, in Precinct #4-Public Works Department
12. Consideration of Contract and Agreement for Secure Long-Term and Short-Term Residential Services of Juvenile Offenders Hays County-Juvenile Services
13. Consideration of Contract for Juvenile Detention Services (Pre-Adjudication) Hardin County-Juvenile Services
14. Consideration of Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Post-Adjudication Summit Program-Juvenile Services
15. Consideration of Interlocal Agreement Between Johnson County and Cleburne Independent School District for Juvenile Justice Alternative Education Program Meal Service-Juvenile Services
16. Consideration of Contract for Residential Services Rite of Passage, Inc. and Johnson County Juvenile Contract Terms Addendum-Juvenile Services
17. Consideration of Contract for Secure Short-Term Detention Services Rite of Passage, Inc. and Johnson County Juvenile Contract Terms Addendum-Juvenile Services
18. Consideration of Gulf-Coast Trades Center Contract for Residential Services and Johnson County Juvenile Contract Terms Addendum-Juvenile Services
19. Consideration of Contract Agreements for Detention of Juvenile Offenders Gregg County and Addendum I – Prison Rape Eliminations Act-Juvenile Services
20. Consideration of Contract and Agreement Placement of Juvenile Offenders Space Available Garza County-Juvenile Services
21. Consideration of Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement-Juvenile Services
22. Consideration of Grayson County Juvenile Services Residential Services Agreement Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services-Juvenile Services
23. Consideration of Contract for Detention Services Van Zandt County-Juvenile Services
24. Consideration of Contract for Detention Services Juvenile Pre-Adjudication Facility John R. Roach Juvenile Detention Center Collin County, Texas-Juvenile Services
25. Consideration of Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Sex Offender Treatment Program-Juvenile Services
26. Consideration of Budget Amendment Pursuant to Local Government Code, *Chapter 111* for:
 - a. To Recognize Bond Refunding - \$15,824,475.68
27. Consideration of ALERUS Retirement & Benefits Master Administrative Services Agreement and Johnson County Contract Terms Addendum-Personnel Office

28. Consideration to Apply for Grant Funding Through the Office of the Governor's Public Safety Office in the Amount of \$149,350.00 to Purchase (Reimburse) Ballistic Shields for the Constables and Sheriff's Office-Constable, Pct. #4
29. Consideration of Purchase of Firearm Issued to Retiring Officer, Dusty Ford, in Compliance with Government Code 614.051; Firearm Description: SIG Sauer P320C, .40 Cal, S&W, Serial #58A182586, Asset Tag #27543, Estimated Value \$390.00-Sheriff's Office
30. Consideration of Interlocal Agreement and Resolution No. RS08-2022-118 for Local Match Funding for Section 5311 Program Cletran, Between the City of Cleburne, Texas and Johnson County, Texas-County Judge's Office
31. Consideration of FY 2023 SAVNS Maintenance Grant Contract No. C-00318 in the Amount of \$29,403.16-County Judge's
32. Consideration of Increase in Cost by Rosser Funeral Home for Transportation of Human Remains for Johnson County (**RFP 2016-606**) from \$325.00 to \$525.00-County Judge's Office
33. Consideration of Recording of District Judge's Order Establishing Salaries for County Auditor's Office; County Auditor's Budget for Fiscal Year 2023; Judge's Order Establishing Salaries for Court Reporters for Fiscal Year 2023; Fee Schedule for Court Reporters and Indigent Criminal Appeals for Fiscal Year 2023-County Judge's Office
34. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Events to be Held on October 2, and October 16, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
35. Consideration of Reappointment of Carolyn Myers to the Pecan Valley Centers Board of Trustees for a Two-Year Term-County Judge's Office
36. Consideration for the Johnson County Museum to Require all Files/Items Removed from the Museum be Recorded and Signed for with a Maximum Five-Day Limit per Item-County Judge's Office
37. Consideration of Tax Rate Workshop

IX. CONSENT AGENDA

The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. **Memorandum of Donation to Johnson County:**
 - a. 1929 Photograph of Student Body of Grandview, Texas from Robert Allen Jr. to the Johnson County Historical Commission, Historical Value Only
2. **Transferring of Budget Surplus for FY2022:**
 - a. Sheriff-Jail – Detention Services-\$2,500.00
 - b. Jail Medical – Fees & Services-\$40,000.00-Medical Supplies-\$7,020.00-Total-\$47,020.00
 - c. Justice Court Pct. #2, Assistance & Technology – Fees & Services-\$1,680.00

- d. Jury – Computer Software Maintenance-\$10,600.00-Fees & Services-\$3,000.00-Total-\$13,600.00
 - e. County Court at Law, No. 2 – Indigent Court Reporters-\$1,000.00
 - f. Veterans Services – Maintenance of Office Equipment-\$1,700.00
 - g. Personnel – Johnson County Wellness Program-\$1,500.00
 - h. Constable, Pct. #4 – Constable Sales-\$100.00-Postage-\$226.00-Total-\$326.00
 - i. Constable, Pct. #2 – Equipment Non-Capital-\$1,310.00
 - j. Sheriff’s Office-Admin – Safety Loss Control Program-\$2,750.00-Equipment Repair & Maintenance-\$6,000.00-Equipment Capital-\$10,273.00-Total-\$19,023.00
 - k. Constable, Pct. #1 – Equipment Non-Capital-\$4,018.00-Maintenance of Office Equipment-\$363.00-Total-\$4,381.00
 - l. 413th District Court – Other Court Appointed Attorneys-\$45,500.00
 - m. Sheriff’s Office-Jail – Detention Services-\$3,815.00
 - n. Jail Medical – Fees & Services-\$60,000.00
 - o. Emergency Management – Equipment Repair & Maintenance-\$375.00
 - p. Constable, Pct. #4 – Office Supplies-\$400.00-Telephone-\$106.00-Small Tools & Supplies-\$1,200.00-Postage-\$900.00-Vehicle Repair & Maintenance-\$196.00-Total-\$2,802.00
 - q. District Attorney – Fees & Services-\$4,000.00
 - r. Information Technology – Fees & Services-\$25.00
 - s. Constable, Pct. #2 – Vehicle Repair & Maintenance-\$600.00
 - t. General Debt Service – P & I Cert of Obligation 2015-\$602,000.00
 - u. Constable, Pct. #4 – Personnel Salaries-\$1,700.00
 - v. Sheriff Admin/Patrol – Personnel Salaries-\$70,000.00
 - w. Sheriff-Jail – Personnel Salaries-\$130,000.00-Unemployment Insurance-\$143.00-FICA-\$8,060.00-Medicare-\$1,885.00-Retirement-\$16,185.00-Total-\$156,273.00
 - x. Jail Medical – Personnel Salaries-\$6,000.00
 - y. Bail Bonds Office – Personnel Salaries-\$800.00-Unemployment Insurance-\$1.00-FICA-\$50.00-Medicare-\$12.00-Retirement-\$100.00-Total-\$963.00
 - z. Medical Examiner – Personnel Salaries-\$900.00
 - aa. Hamm Creek Park – Personnel Salaries-\$2,000.00
 - bb. Non-Departmental – Personnel Salaries-\$3,000.00
 - cc. Road & Bridge, Pct. #1 – Minor Bridge & Culvert-\$32,000.00
 - dd. Hamm Creek Park – Small Tools & Supplies-\$300.00
 - ee. Jail Medical – Medical Supplies-\$4,025.00
3. **Consideration of Training/Seminars:**
- a. Request from the Honorable Adam King, Sheriff for Vanessa Hurtado to Attend “2022 Open Government Conference”
 - b. Request from the Honorable Mike White, Commissioner, Pct. #3 for Sean Ratliff to Attend “2022 Texas Association of County Engineers & Road Administrators (TACERA)”

- c. Request from the Honorable Robert Shaw, Justice of the Peace, Pct. #4 for Himself to Attend “East Texas Magistration Workshop”
- d. Request from the Honorable Adam King, Sheriff for Aaron Pitts and Jocelyn Trejo to Attend “29th Annual Tx Association of Hostage Negotiators Training Conference”
- e. Request from the Honorable David Lloyd, District Clerk for Himself, Chris Taylor and Kristine Bock to Attend “Texas District Court Alliance 22nd Annual Workshop and Clerk’s College”

X. WORKSHOP

- 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
- 2. Discussion of Tax Rate

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Consideration of Claim for Damages by Tim Ray on County Road 702, in Precinct #4
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:11 PM

72 –Hour Notice/September 8, 2022

SEP 08 2022

This Agenda Filed at Posting Time by the County Clerk Under the:
 Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Becky Ivey, Johnson County Clerk

By: HH, Deputy

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting